

CALIFORNIA COMMISSION ON THE STATUS OF WOMEN

***Meeting Location:
Offices of the
California Coalition Against Sexual Assault (CALCASA)
1215 K Street, Suite 1100
Sacramento, CA 95814***

***Wednesday, November 14, 2001
8:30 a.m. to 4:00 p.m.***

Meeting Notice and Agenda

Elmy Bermejo, Chairperson

8:30–9:00 a.m.

Coffee

**9:00 a.m. –
12:30 p.m.**

Planning Retreat

I. *Introductions*

II. *Budget*

➤ Implications of Proposed Budget Cuts

III. *Review of March Priorities*

- ❖ Staff Update
- ❖ Where We Are
- ❖ What We Have Done
- ❖ Plans for The Future

➤ Underserved Women

- ❖ Women and Girls in Correctional Facilities
- ❖ Muslim Women and Girls

➤ Gender Equity in Education

➤ Economic Autonomy

- ❖ AB 43

IV. *Legislative Agenda*

V. *Other Discussion*

12:30 p.m.

Working Lunch

*Please contact Mary Wiberg or Barbara Sherwin at (916) 445-3173
for further information, assistance and/or requests for accessibility accommodations.*

1:30- 4:00 p.m.

Business Meeting

- | | | |
|------------------|---|---------------|
| I. | Roll Call, Establish Quorum | ACTION |
| II. | Review and Confirm Agenda | ACTION |
| III. | Approve Minutes of August 8 & 9, 2001 | ACTION |
| IV. | Approve Consent Calendar | ACTION |
| | ➤ Los Angeles City Commission Against Assaults
Against Women 2001 Gala (LACCAAW),
October 4, 2001 | |
| | ➤ National Women's History Project Celebration of
Women's Right to Vote – October 10, 2001 | |
| | ➤ Gold Co-Sponsor of the California Working
Families Policy Summit (CCRWF) January 18, 2002 | |
| V. | Sexual Assault Advisory Committee (SAAC) Update
(Marybeth Carter, Executive Director, CALCASA) | |
| VI. | Standing Reports | |
| | ➤ Chairperson | |
| | ➤ Executive Director | |
| | ➤ Commissioner Special Items | |
| | ➤ Legislative Coordinator | ACTION |
| VII. | New Business | |
| | ➤ Election of CCSW Officers | ACTION |
| | ➤ Calendar Commission Meetings for 2002 | ACTION |
| | ➤ Retreat Follow-up | ACTION |
| | ➤ ACCW 2002 Conference | ACTION |
| VIII. | Public Comment | |
| 4:00 p.m. | X. Adjournment by Chairperson | |

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires.

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